



BOARD OF COMMISSIONERS' MINUTES

Tuesday, March 1, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the Agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

The Board of Centre County Commissioners met for their meeting on Tuesday, March 1, 2016 at 10:00 PM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise L. Elbell, Acting County Administrator; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Kimberly C. Smeltzer.

Representatives present from the news media included Jeremy Hartley, Kerry Webster, Gary Sinderson, LaKeshia Knarr, and Mallory Lane.

County Personnel present included Tom Backenstoe and Bryan Sampsel

Visitors present were John Adams, Dorie Adams, Reuben Adams and Lisa.

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

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IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, February 23, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

A. PROCLAMATION NO. 5 OF 2016

- i. This item was moved to the end of the agenda.

B. RESOLUTION NO. 5 OF 2016

- i. Motion by Commissioner Higgins to adopt Resolution No. 5 of 2016 urging the General Assembly and Governor Tom Wolf to restore funding for human services programs to historic levels, and to put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on Centre County and its constituents. Motion seconded by Commissioner Dershem and unanimously approved.

C. LETTERS OF SUPPORT

- i. Motion by Commissioner Higgins to approve Letters of Support for Bellefonte EMS on behalf of the Assistance to Firefighters Grant for a Power Load Cot Fastener System and a New Ambulance. Motion seconded by Commissioner Dershem and unanimously approved.

- D. Motion by Commissioner Higgins to approve the following Change Orders for Caliber Contracting Services, Inc., for the Temple Court Renovation Project:

Change Order #	Purpose	Amount
106	Floor Skim Coat and Grinding	\$ 9,974.64
107	Trim at Transaction Windows	\$ 5,553.00
	TOTAL	\$15,527.64

Motion seconded by Commissioner Dershem and unanimously approved.

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E. PRISON

- i. Motion by Commissioner Higgins to correct original approval of the Contract between the County and Schadler-Yesco to provide maintenance for the hardware and software for security computers. The contract was originally approved for a one year period. The correction will be to approve it for a five year period at a total cost of \$23,186.25 annually for the period January 1, 2016 to December 31, 2020. Motion seconded by Commissioner Dershem and unanimously approved – Dept. 333.

F. AGING/ VETERANS AFFAIRS/TRANSPORTATION

- i. Motion by Commissioner Higgins to add the Agreements between the Nittany Mall and the Office of Aging, Office of Veterans Affairs and Office of Transportation to the Consent Agenda for Tuesday, March 8, 2016. These Agreements will allow for participation in the 27th Annual Adult Health and Lifestyle Expo. The agreement totals are as follows: Aging \$150 – Transportation \$50 – Veterans Affairs \$50 with the source of funding as State \$200; County \$50 effective May 19, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

Natalie Corman provided background information on the above referenced items.

- G. Motion by Commissioner Higgins to approve the Check Run dated February 26, 2016 in the amount of \$942,144.62. Motion seconded by Commissioner Dershem and unanimously approved.

VI. Motion by Commissioner Higgins to approve the following (A-C) Consent Agenda Items:

A. COURT ADMINISTRATION

- i. Contract between the County and Stenograph to provide software support for three court reporting programs. The contract total is \$1,857 for the period December 26, 2015 to December 25, 2016 – Dept. 271.

B. EMERGENCY COMMUNICATIONS – 9-1-1

- i. Contract between the County and Smart Horizons to provide maintenance support for the APCO MEDS/9-1-1 Advisor Software at a cost of \$3,600 for the period March 10, 2016 to March 9, 2017 - Dept. 354.

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C. MH/ID/EI-D&A

- i. Contract between the County and Eagle View Personal Care Home, LLC to provide funds for the transition of several individuals from Danville State Hospital to Eagle View Enhanced Personal Care Home as part of the Community Hospital Integration Project Program (CHIPP.) The contract total is \$192,836 with the source of funding as follows: State \$183,811; County \$9,025 for the period July 1, 2015 to June 30, 2016 – Dept. 561.
- ii. Contract Addendum between the County and the Brockerhoff House Corporation to allow for monies to provide additional Representative Payee Services for mental health service recipients. The contract total is \$17,000 with the source of funding as follows: State \$16,204; County \$796 for the period February 4, 2016 to June 30, 2016 – Dept. 561.

Motion seconded by Commissioner Dershem and unanimously approved.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. PROBATION

- i. Motion by Commissioner Higgins to add the Owner County Agreement between the County and Central Counties Youth Center to the Consent Agenda for Tuesday, March 8, 2016. The facility is jointly owned by Centre, Huntingdon, Mifflin, Clearfield & Clinton counties to utilize the regional juvenile detention facility. The agreement total is \$145,433 with the source of funding as follows: State \$72,716.50; County \$72,716.50 effective until December 31, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

VIII. DISCUSSION ITEMS
None

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately.

- a. Commonwealth of PA – ACH - \$565,800 - Act 148
- b. Mansfield University – Information on Police Academy

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- c. Boy Scout Troop 66 – Eagle Scout Stephen Giacobe
- d. Ted Conklin – Columbia Gas Issue
- e. Commonwealth of PA – ACH - \$45,676.55
- f. Sue Mascolo – Thank you – Centre Region Center
- g. Commonwealth of PA – ACH - \$1,623,301 – Act 148
- h. CCMPO – Agenda 2/23/16 Meeting
- i. Commonwealth of PA – ACH - \$65,643.51 – Adult SFPP
- j. PA Probation and Parole – Grant in Aid Approval
- k. Department of Agriculture – Grant Agreement
- l. Commonwealth of PA – ACH - \$38,756.31-IP/RIP/DUI
- m. PA Probation and Parole – Supervision Fund Agreement
- n. Commonwealth of PA – ACH - \$240,817 – Aging

X. RECOGNITIONS

None

XI. C-NET REQUESTS

None

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Commissioner Dershem reported there are currently 107,834 registered voters in Centre County.
- B. Mrs. Elbell announced there were no Executive Sessions to report.
- C. ANNOUNCEMENTS

The Board of Commissioners meeting scheduled for Tuesday, March 15, 2016 has been cancelled due to the Board attending the CCAP Conference in Harrisburg.

D. PROCLAMATION NO. 5 OF 2016

- i. Motion by Commissioner Higgins to adopt Proclamation No. 5 of 2016 proclaiming March 2016 as “American Red Cross Month” in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

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Tuesday, March 1, 2016

Board of Commissioners – 10:00 AM – Room 146WB

CAD Informational Meeting – Room 144

Wednesday, March 2, 2016

Bellefonte Inter-Valley Chamber Board Meeting @ Train Station – 7:30 AM

Aging Advisory Council – 9:30 AM – Room 146WB

Meeting with Dan Vilello & Marcus Kohl – 1:30 PM – Room 144WB

CCIDA/CCGA – 3:30 PM – Room 144WB

Thursday, March 3, 2016

CBICC Member Information Session @ CBICC – 8:00 AM

BOC/Salary Board – 10:00 AM – Room 146WB - CANCELLED

Friday, March 4, 2016

Executive Management Meeting – 8:30 AM – Room 146WB

E. ELECTION ANNOUNCEMENTS

Wednesday, March 2, 2016

Last day for withdrawal by candidates who filed nomination petitions

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

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F. QUESTIONS FROM THE PRESS

G. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:42 AM.
Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Denise L. Elbell, Acting Administrator

** An audio recording of the Commissioner's meeting can be accessed in the
Commissioner's Office